

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION
Tuesday, March 23, 2010

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Thomas Kemp, Kerry Kincaid, Berlye Middleton, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann. Absent: Council Members David Klinkhammer and Dana Wachs.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, March 23, 2010. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Pavelski "to adopt the consent resolution". Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Kincaid on behalf of the City Council, read a proclamation recognizing the 1st Battalion, 128th Infantry, Wisconsin Army National Guard, based in Eau Claire for their receipt of the Walter T. Kerwin, Jr. Award as the top Army national Guard Unit in 2009.

Council President Kincaid, on behalf of the City Council, proclaimed the week of April 5 – 11, 2010 as National Public Health Week in the City of Eau Claire.

Council Member Wachs arrived in the Council Chamber.

APPOINTMENTS

The City Council considered a resolution approving the following appointments to Boards, Committees and Commissions:

Housing Advisory Board

(three-year term to expire April 30, 2013)

Jonathan Leuthe – reappointment

Putnam Park Commission

(three-year term to expire Dec. 31, 2012)

John Hibbard – reappointment

Jim Friedick – reappointment

Patricia Harvey – new appointment

Plan Commission

(three-year term to expire April 30, 2013)

Rick Kayser - reappointment

Utility Appeals Board

(three-year term to expire April 30, 2013)

Joshua Dalton – reappointment

Roger Hansen – reappointment

Water Street BID Board

(two-year term to expire Dec. 31, 2011)

Mickey Judkins – reappointment

Jeremy Kachmar – reappointment

Pat Lokken – reappointment

Sandra O’Connell - reappointment

West Grand Avenue BID Board

(two-year term to expire Dec. 31, 2011)

John Curtis - reappointment

Marty Fisher-Blakeley - reappointment

Brad Linn - reappointment

Police and Fire Commission

(five-year term to expire April 30, 2015)

Dennis Pope – new appointment

Senior Center

(fill unexpired term to expire Dec. 31, 2010)

Jerilyn Kinderman – new appointment

Housing Authority

Kristine Smith – reappointment to five-year term to expire April 30, 2015

Vanda Galen – new appointment to fill unexpired term to expire April 30, 2013

Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

ENERGY GRANT

The Council considered a resolution authorizing the City to accept a \$55,000 grant from the Wisconsin Office of Energy Independence, approving an intergovernmental Memorandum of Understanding, and approving an appropriation in an amount not to exceed \$55,000. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

TIF #6

The City Council considered a resolution terminating TIF #6, Northeast Industrial Area and establishing a defeasance fund for remaining costs. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

BICYCLE / PEDESTRIAN PLAN

The Council considered a resolution approving the Bicycle / Pedestrian Plan. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Werthman “to adopt said resolution”. Said motion passed by unanimous vote.

REAL ESTATE ASSESSMENT

The City Council considered a resolution authorizing the City to file appeals and / or objections concerning certain manufacturing real estate and personal property assessments (Nestlé USA, Inc.). Thereupon a motion was offered by Council Member Balow and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

ALLEY IMPROVEMENTS

The Council considered a Final Resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley east of Barron Street, Dulaney Street to Addison Avenue (10-500)
- Alley south of Broadway Street, Sixth Avenue to Niagara Street (10-501)
- Alley east of Pershing Street, Dulaney Street to Addison Avenue (10-504)
- Alley east of Sixth Avenue, Chippewa Street to Niagara Street (10-505)
- Alley south of Niagara Street, Sixth Avenue east to the north/south alley (10-507).

Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

STREET & SIDEWALK IMPROVEMENTS

The City Council considered a Final Resolution approving the project and levying special assessments for street, utility and sidewalk improvements on S. Hastings Way E. Frontage Road, Storrs Avenue to 900 feet south (10-217). Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Von Haden “to amend said resolution to defer the construction of sidewalk, as it would not be in the public interest”. Said motion to amend passed by unanimous vote. The Council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

The Council considered a Final Resolution approving the project and levying special assessments for sidewalk improvements from the east end of Bethel Street to Abbe Hill Drive (10-201). Thereupon a parliamentary motion to indefinitely refuse consideration, was offered by Council Member Duax and seconded by Council Member Balow “to reject said resolution”. Said motion passed by unanimous voice vote.

POLICE DEPARTMENT

The City Council considered a resolution regarding the continued location of the Eau Claire Police Department within the Eau Claire Central Downtown Area. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property at the northwest corner of Gala Street and Soley Avenue from R-1 to R-3P and adopting the General Development Plan for a 4-plex as shown on Planning File Z1465-10. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Werthmann “to adopt said ordinance”. Said motion passed by unanimous vote.

ANNEXATION

The Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the NW ¼ - NW ¼ , Section 36-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing 10-03A (Machmeier annexation petition, 5551 E Hamilton Avenue).

ZONING

The City Council had first reading on an ordinance rezoning property located on the east side of Carson Park Drive, north of Menomonie Street from C-3P to R-3P and adopting the General Development Plan for a multi-family building as shown on Planning File Z-1466-10.

ADJOURNMENT

A motion was offered by Council Member Middleton and seconded by Council Member Duax “that this meeting does now adjourn.” Said motion passed by unanimous vote.

Adjournment: March 23, 2010

Time: 5:05 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk